DRAFT STATUTORY INSTRUMENTS

2016 No. 0000

FINANCIAL SERVICES AND MARKETS

The Immigration Act 2014 (Current Accounts) (Excluded Accounts and Notification Requirements) Regulations 2016

Made - - - ***

Coming into force 30th October 2017

THE IMMIGRATION ACT 2014 (CURRENT ACCOUNTS) (EXCLUDED ACCOUNTS AND NOTIFICATION REQUIREMENTS) REGULATIONS 2016

- 1. Citation, commencement and interpretation
- 2. Excluded accounts
- 3. Prescribed information and form of notification by a bank or building society to the Secretary of State
- 4. Regulation by Financial Conduct Authority Signature Explanatory Note